ST. PETER'S EVANGELICAL LUTHERAN CHURCH NORTH PLATO, HAMPSHIRE, IL. CHURCH COUNCIL MEETING MINUTES MAY 24, 2023

<u>CALL TO ORDER/OPENING:</u> President, Fred Rackow, called the meeting to order at 6:35 p.m. Pastor Eaves opened the meeting with a devotion and prayers.

Attendance:

Members in attendance:

Pastor Eaves
Fred Rackow, President
Burt Andrews, Vice President
Marilyn Maas, Recording Secretary
Sonja Sporleder, Asst. Financial Secretary,
Memorial Committee

Christy Peterson, Preschool Board
Jeff Pergande, Board of Elders
Beth Jack, Outreach Comminee
David Neisendorf, Board of Trustees
Pam Neisendorf, Board of Christian
Education and Youth

Members absent:

Darlene Tegtmeier, Treasurer Shana Flatland, Assistant Financial Secretary

MINUTES OF MAY 9, 2023 COUNCIL MEETING: Sonja Sporleder advised she is no longer serving on the Benevolence Committee. Pastor Eaves sent a letter to Marilyn Maas advising of changes and corrections to be made to May 9, 2023, minutes and future minutes. He advised these changes are based on Robert's Rules of Order. This represents a change to previous minutes reported for both Church Assembly and Church Council minutes. Burt Andrews moved to accept these changes and Pam Neisendorf seconded. Motion passed by unanimous voice vote. (Pastor Eaves' letter attached).

DISCUSSIONS:

President, Fred Rackow, reported the Council will be meeting more frequently in the future.

Discussion was held regarding a fundraiser to benefit Gordon Gehrke and his family. Pam Neisendorf made a motion to conduct a fundraiser and turn over authority to the newly formed committee. Sonja Sporleder seconded. Motion passed by unanimous show of hands vote.

Fred Rackow presented a draft letter to be sent to Congregation members regarding a pledge drive for the proposed new audio-visual system. Members presented suggested changes; Fred Rackow will make changes and send a revised draft to Council members. At the next Council meeting to be held in a couple weeks (date to be determined) the final letter and dates for the pledge drive will be determined.

MOTION TO ADJOURN: David Neisendorf moved to close the meeting and Burt Andrews seconded the motion. Motion passed by unanimous vote.

CLOSING PRAYER; Pastor Eaves led us in prayer to close the meeting.

Respectfully submitted, Marilyn Maas, Recording Secretary